Resolution # 1104

A RESOLUTION NAMING THE VILLAGE OF GEORGETOWNS APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE

Effective Dates: October 2014, to September 30, 2016

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and
Whereas , such definition states: " one (member) shall be appointed (to the 30 member committee) by a majority of the chief executive officers of the largest village in any county where a city does not exist.
Now, Therefore be it resolved by the Village of : <u>Georgetown</u> .
Section 1: That the majority of the chief executive officers of the largest village being as does not contain a city, hereby appoint Art Owens to serve on the District 15
Public Works Integrating Committee for the remainder of the three (3) year term beginning October 1, 2014 and ending September 30, 2016; and
Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator's office (loss of election or position held at the time of appointment does not necessarily terminate the appointment or obligation to the District 15 PWIC), and
Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county, and
Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually (alternates or proxies can be utilized).
Date Passed: 1-8-3015 Add C. Caluff Mayor Fiscal Officer
I hereby certify this to be a true and correct copy of Resolution #